

Winooski School District (WSD)
Capital Project Executive Committee
Wednesday, September 21, 2022 @ 5:15 pm
Vermont Student Assistance Corporation
10 East Allen Street, Winooski, VT 05404

Zoom Information: https://wsdvt.zoom.us/j/96368609227

Join by phone: 1 929 436 2866

Agenda 5:15 pm

- 1. <u>Call to Order:</u> 5:18 pm
- **2.** <u>Attendees:</u> Sean McMannon, Alex Yin, Mike Decarreau, Tom Barden, Cam Featherstonhaugh, David Epstein, Mike Hollister
- 3. Agenda Review:
- 4. Public Comments:
- 5. Capital Project Updates:
 - a. Finance Nicole Mace (WSD), Tom Barden (Owner Project Manager)
- *Nicole shared her screen to start her presentation. In about three weeks, the school will be closing on the loan with USDA. In order for the loan to be closed on, there needs to be evidence of \$55 million dollars worth of expenditures by the end of this month. Tom is going to look at the revised budget very carefully to make sure it still holds. There is no current closing date on the loan with USDA but looking at October 11th or 12th. The clerk of the board needs to be there at the closing (Alex).
 - b. Facilities Cheyne Racine (WSD)
- *Still struggling with not having a full staff on the custodials but everyone is working extra hard to keep up with the nightly cleaning and the capital project. Nicole and Cheyne have been working together; the opening of school went very well and smoothly, you can see it all coming together.
 - c. City Projects Jon Rauscher (City of Winooski)
 - d. Site work and Scheduling Tom Barden (Owner Project Manager)
- *We are putting in the new water line coming from the fieldhouse. The existing line coming from the ballfield area leaks and the city wanted to have that replaced. I need to clean up the USDA

report, 1 item is over by \$19 and another item is over by \$1,000. There is currently 1 PCO over \$15,000 and hopefully we will have 1 more PCO coming. I will be sending out an email in hopes to get it approved; if not I am requesting to have a meeting monday morning in order to get the PCO's moving along. The north-south side of the JFK will be inspected tomorrow (Thursday); the work is gradually working its way to the front door. There is still a struggle with labor.

e. Design - David Epstein, Cam Featherstonhaugh (TruexCullins)

*Was able to walk the site today, the parts of the school that are fully completed are looking good. We are still supporting the contractor when they have questions about the design or document. We are finishing up the wayfinding, and furniture is completed now, looking for closing documents.

f. Construction - Bert DeLaBruere, Mike Hollister (ReArch)

*Everyone is finishing the north-south JFK with the inspector coming tomorrow. The big finish will be in the library, but everything is planned out. Waiting for the concrete curb contractor to come back and finish up around the loading dock.

6. Next Meeting:

a. October 12, 2022 @ 5:15 PM

7. <u>Adjourn:</u> 5:51 pm